

VZCZCXYZ0007
PP RUEHWEB

DE RUEHSG #1802 3111918
ZNR UUUUU ZZH
P 071918Z NOV 07
FM AMEMBASSY SANTIAGO
TO RUEHC/SECSTATE WASHDC PRIORITY 2379
INFO RUEHAC/AMEMBASSY ASUNCION PRIORITY 3157
RUEHBR/AMEMBASSY BRASILIA PRIORITY 3887
RUEHBU/AMEMBASSY BUENOS AIRES PRIORITY 0592
RUEHCV/AMEMBASSY CARACAS PRIORITY 1538
RUEHLP/AMEMBASSY LA PAZ NOV 5469
RUEHPE/AMEMBASSY LIMA PRIORITY 5282
RUEHMN/AMEMBASSY MONTEVIDEO PRIORITY 3805
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

UNCLAS SANTIAGO 001802

SIPDIS

SIPDIS

FOR ISN/CPI FOR MICHELLE NEW
TREASURY FOR MALLOY AND TFFC LADAN ARCHIN

E.O. 12958: N/A
TAGS: [PARM](#) [PREL](#) [MNUC](#) [ECON](#) [IR](#) [CI](#)
SUBJECT: CHILE: FATF STATEMENT ON IRAN

REF: STATE 149648

11. E/POLOff delivered reftel demarche to Mauricio Fernandez, Chief of Money Laundering at the Public Ministry; Victor Ossa, Director of Chile's Financial Intelligence Unit (the UAF); Gustavo Arriagada, Superintendent of the Superintendency of Banks; Cristina Farah of the Bank Association; and Julio Bravo, MFA's Office of Special Political Issues. Farah sent the background information about FATF's (Financial Action Task Force) actions regarding Iran to bank compliance officers.

12. E/POLOff also discussed the issue with Tamara Agnic, Advisor to the Deputy Finance Minister. Agnic, who serves as Chile's representative to GAFISUD (South America's Financial Action Task Force), said she will consult others within the Ministry of Finance to determine what actions the government should take. Post will inform points of contact listed in reftel of any substantive update.
URBAN